

**The Southwestern Water Conservation District  
West Building, 841 E. 2<sup>nd</sup> Ave.  
Durango, CO 81301**

**NOTICE IS HEREBY GIVEN  
A Special Board Meeting of the  
Southwestern Water Conservation District  
will be held on**

**Thursday, May 13, 2021  
8:30 a.m.-11:00 a.m.**

**Video: [Click here to join Zoom](#)  
Phone Number: (346) 248 7799  
Meeting ID: 813 5451 4316  
Passcode: 316817**

**(Note New Zoom Link and Access Info)**

Posted and Noticed Tuesday, May 11, 2021

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**Tentative Agenda**

*Please text 970-901-1388 if you have difficulty joining the meeting. Please raise your hand to be recognized by the chair. To raise your hand by phone, dial\*9. To raise your hand by computer, please use Alt+Y (Windows) or Option+Y (Mac). To mute and unmute by phone, dial \*6.*

*Except the time indicated for when the meeting is scheduled to begin, the times noted for each agenda item are estimates and subject to change. The Board may address and act on agenda items in any order to accommodate the needs of the Board and the audience. Agenda items can also be added during the meeting at the consensus of the Board.*

- 1.0 Call to Order - Roll Call and Verification of Quorum (8:30 a.m.)**
- 2.0 Review & Approve the Agenda (8:32 a.m.)**
- 3.0 Questions/Comments from Audience (8:33 a.m.)**
- 4.0 Executive Session (8:35 a.m.)**
  - 4.1 General Manager Hiring Process, including potential terms of employment for general manager position
- 5.0 Summary and Action Items from Executive Session (8:50 a.m.)**
- 6.0 Old Business (8:52 a.m.)**
  - 6.1 General Manager Hiring Process, including potential terms of employment for general manager position and consideration of extension of employment offer
  - 6.2 SWCD Strategic Planning – Jacob Bornstein (9:00 a.m.)
- 7.0 Adjournment (11:00 a.m.)**

**Upcoming Meetings**

Thursday, May 20, 2021	9:00 a.m.	Special Board Meeting
Thursday, June 3, 2021	9:00 a.m.	Special Board Meeting (Tentative)